

AGENDA
REGULAR CITY OF TILLAMOOK COUNCIL MEETING
MONDAY, MARCH 3rd, 2008 AT 7:30 P.M.
TILLAMOOK CITY HALL, 210 LAUREL AVENUE

NOTE: On March 3rd at 6:30 PM there will be a Council workshop with Kennedy Jenks Engineers to discuss updates being made to city's Wastewater Treatment Plant upgrade project

7:30 CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CITY COUNCIL MINUTES: February 19, 2008

PROCLAMATION(s): None

PRESENTATIONS/UPDATES/ REQUESTS/:

- **Matt Graves CPA with Pauly Rogers – 2006-2007 Audit**
- **John Veenendaal – Fisherman Extending Salmon Recovery Information**
- **TBHEID – request for \$10,000 – see city staff memo regarding this request**

MONTHLY REPORT: None

7:35 PUBLIC HEARINGS:

- 1. Citizen Hearings – Non-Agenda Items**
(This is the time reserved for citizens to address the Council on matters related to City Government and properly the object of Council consideration. Time is limited to five (5) minutes for each speaker, unless the Council decides, prior to the citizen hearings period, to allocate more or less time. The purpose of the citizen hearings period is to provide citizens an opportunity to be heard by the council, primarily on issues not on the agenda.)
- 2. Council Concerns – Non Agenda Items**
- 3. OLCC applications for:**
 - **Chinese Garden Restaurant – Greater privilege permit**

PERMITS & LICENSES: None

COMMITTEE REPORTS:

- 1. Personnel**
- 2. Beautification**

BEAUTIFICATION/PROPERTY IMPROV. NOMINATION – RECEIVING APPLICATIONS

NEW BUSINESS:

- 1. Stormwater issue on Meadow Avenue**

- 7:45 LEGISLATIVE/ADMINISTRATIVE: action items**
- 1. Resolution – Intrafund transfer in General Fund**
 - 2. Ordinance – amendment to Ordinance 1220 an Ordinance adopting Council Governance Policies – Second Reading**
 - 3. Ordinance amending Tree Ordinance – First Reading**

- 8:45 STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION**
- 1. Workshop with Mary Baker /OECDD – March 12th at 5:30 P.M.**
 - 2. Workshop – Stormwater Master Plan – funding options – March 17th at 6:30 P.M.**
 - 3. Oregon Solutions minutes**
 - 4. TRA Letter – action item**

EXECUTIVE SESSION ORS 192.660 (2)(h) Legal Counsel

MAYOR’S REPORT

AUTHORIZATION TO PAY BILLS

9:00 ADJOURNMENT

THIS IS A PUBLIC MEETING PER ORS CHAPTER 192. THE CITY COUNCIL RESERVES THE RIGHT TO CALL AN EXECUTIVE SESSION PER ORS 192.660. CITY HALL IS HANDICAP – ACCESSIBLE. PLEASE CONTACT THE OFFICE OF THE CITY MANAGER SHOULD SPECIAL ACCOMMODATIONS BE REQUIRED. CITIZENS WITH VISUAL OR MANUAL IMPAIRMENTS MAY CONTACT THE OREGON RELAY SERVICE BY PHONING 1-800-648-3458 (TDD) OR 1-800-848-4442 (VOICE).

Regular City Council, Planning Commission and other Meetings coming up in April, 2008 at City Hall:

1. City Council regular meeting on 4/7 and 4/21, 2008 at 7:30 p.m.
2. Planning Commission 4/3 at 7 :00 p.m.
3. Hoquarten Trail Committee – meetings are held at the Carlich House at 3:00 p.m. on the fourth Monday of the month.

POSTED: 2/ 27/2008 at: City Hall, Tillamook County Courthouse, Tillamook Fire District Fire Hall, Main County Library